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E.O. 12958: DECL: 11/10/2033

TAGS: [KNNP](#) [PARM](#) [PREL](#) [EFIN](#)

SUBJECT: OSLO - UPDATE ON FATF STATEMENT ON IRAN INTO
NATIONAL ACTIONS

REF: SECSTATE 115523

Classified By: Kristen F. Bauer, Political and Economic Affairs Counselor, for reasons 1.4 (b) and (d)

(S) We discussed reftel with Kredit Tilsynet, the Financial Supervisory Authority of Norway. They were aware of the FATF statements, but said that the Ministry of Finance (MoF) was the key agency to determine how to implement the guidance. On November 10, P/E Counselor spoke to State Secretary Ole Morten Geving (MoF) who was not aware of the FATF statements, but promised to look into it and coordinate with the Ministry of Justice on Norway's approach to this issue. As additional information becomes available, we will update this report.
WHITNEY